

**EVANSVILLE COMMUNITY SCHOOL DISTRICT**

**Board of Education Regular Meeting Agenda**

**Wednesday, October 26, 2016**

**6:00 pm**

**District Board and Training Center**

**340 Fair Street (Door 36)**

*Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: [Evansville.k12.wi.us](http://Evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.*

I. Roll Call: Mason Braunschweig      Melissa Hammann      Sandra Spanton Nelson  
                 Eric Busse                              Jane Oberdorf  
                 John Rasmussen                              Keith Hennig

II. Approve Agenda.

III. Public Announcements/Recognition/Upcoming Events:

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IV. Information & Discussion:

A. 2014 Referendum Update on: Curriculum, Technology, and Facilities.

B. 2018 Referendum Update.

V. Budget Finance – Chair, Hammann:

A. Discussion Items:

1. 2016-2017 Final Budget.

2. Third Friday Attendance/Open Enrollment/Home-Schooled/JEDI/Alternative Education, and 4K Student Reports.

3. Evansville Education Foundation Update.

4. Administrators Compensation Committee Update.

5. Insurance Committee Update.

B. Develop Budget Finance Agenda Items for November 30, 2016, Meeting.

VI. Business (Action Items):

A. Approval of Staff Changes: Resignation of Teacher and Hiring of Co-Extra Curricular Activity, High School Forensics Coach.

B. Approval of 2016-2017 Tax Levy Amount and Final Budgets.

VII. Consent (Action Items):

A. Approval of October 12, 2016, Regular Meeting Minutes.

B. Approval of Policies:

1. #551 – Staff Use of School Facilities.

2. #731 – Buildings and Grounds Access and Security.

3. #731.1 – Electronic Surveillance of Public Areas of School Buildings and District Property.

4. #731.2 – Presence in School Buildings/On Grounds.

5. #731.3 – Privacy in Locker Rooms.
6. #933 – Construction and Remodeling Projects (Waiver of Performance Bonds).
7. #933 Rule – Performance Assurance Requirements and Waiver Procedures Applicable to Construction and Remodeling Contracts.

VIII. Policies – Chair, Hammann:

- A. Second Reading:
  1. #230 – Administrative Team.
  2. #323.1 – Special Observance Days.
  3. #323.2 – Patriotic Exercises.

IX. Employee Handbook Committee Suggested Changes, First Reading – Chair, Rasmussen:

- A. #1 – Part 3, Support Staff, Pg. 61-62, Section 7, Vacation.
- B. #2 – Part 3, Support Staff, Pg. 65, Section 9, Sick and Personal Leave Benefits.
- C. #3 – Clerical Items.

X. Board Development – Chair, Braunschweig:

- A. 2016-2017 Continuous System Improvement (CSI) Plan.
- B. Wisconsin Association of School Board January Convention.
- C. Discussion of December, January, March and May Board Meetings.
- D. Develop Board Development Agenda for November 30, 2016, Meeting.

XI. Future Agenda – November 9, 2016, Regular Meeting Agenda.

XII. Adjourn.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 10/19/16